

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, June 2, 2009**

- I. Call meeting to Order at 7:30 p.m. immediately following public hearing.
- A. Official Meeting Notice
- B. Roll Call
- C. Approval of minutes for May 5, 2009.

II. Unfinished Business

III. New Business - Discussion/Possible Action on the Following:

- A. Ordinance amending Title X of the Town Code, Zoning Ordinance creating Section 4.08 relating to Outdoor Accessory Energy Systems as a Conditional Use.
- B. Ordinance amending Title X of the Town Code, Zoning Ordinance, Section 13.02 (26A) and create Section 13.02 (10A), and 13.02 (10B) relating to definition of a Livestock Unit, Domestic Animal Pet and Domestic Animal Unit.
- C. Ordinance amending Title X of the Town Code, Zoning Ordinance, Section 2.05 relating to Use Restrictions regarding Domestic Animals.
- D. Ordinance repealing and recreating Chapter 19 of the Code of Ordinances relating to Erosion Control and Stormwater Management.
- E. Town of Polk Multi-Jurisdictional Comprehensive Plan.
- F. Zoning Violations

IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Board of Appeals Report
- D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V.

Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.